

MEETING OF THE CITY OF RUSHVILLE, INDIANA BOARD OF PUBLIC WORKS AND SAFETY

MARCH 21, 2017

5:30 P.M.

CALL TO ORDER: The Board of Public Works and Safety met on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:30 p.m.

ROLL CALL: Gary Cameron, Darrin McGowan, Ron Jarman, and Dr. John Williams answered roll call. Also present was City Attorney, Tracy Newhouse.

MINUTES: Cameron moved to approve the March 7, 2017 minutes as presented. McGowan seconded the motion. Motion carried.

MAYOR'S REPORT: None.

CLERK-TREASURER'S REPORT: None.

DEPARTMENT HEAD REPORTS:

Street – The price for recycling has been reduced to \$14.50.

Fire: Chief Jenkins said they received a grant from Rush Shelby Energy for Operation Roundup in the amount of approximately \$2,400.00 for ice rescue and swift water rescue equipment. They would like to say “thanks” to Rush Shelby Energy.

Police – Chief Tucker said Joshua Clifton was approved by Perf and has begun his duties.

They will pick up the first car tomorrow and drop off the other car for graphics application.

The “guns and hoses” basketball game went well. The Police Department won the competition.

The Police Department will host the Michael Murphy Challenge on Memorial Day. If anyone is interested in participating they may register with Officer Parmerlee.

CITIZEN CONCERNS/COMMENTS: None.

CITY DRAINAGE BOARD: No Report.

UNFINISHED BUSINESS:

1. **Rushview Mobile Home Park** – Seeding still remains to be completed.
2. **Rental Property Policy and Procedures** – Not ready.

3. **Equipment and Small Tool Conversation** – Cameron moved to table for revisions. Williams seconded the motion. Motion carried.
4. **½ Day off Once a Month Under Review** – Mayor Pavey said he met with John Williams, Ann Copley, and Brian Sheehan. Williams has scheduled a meeting next Wednesday with office employees from the City and the Utilities.
5. **Scoring** –
 - a. **Stellar – CDBG Overlook Administration** –
 - b. **Stellar – Indot** –
 - c. **Stellar – Morgan Street Des #1601921** -
 - d. **Stellar – Trail Des #1600919** –
 - e. **Cherry Street Des #1600961** –Pavey said they are putting task scores together to send to Indot.
6. **Equipment Purchase Chipper Contract** – Complete.

NEW BUSINESS:

1. **Approve Contract for Services** – Williams moved to approve the Contract for Services with the Senior Citizens. McGowan seconded the motion. Motion carried.
2. **Billboard Contract** – Pavey and Sheehan met with Mr. Peters, the owner of the company. Pavey said we have 4 faces on our property. It was agreed to raise the price a bit for the next 5 years. We are waiting to receive the contract for signatures.

ITEMS NOT KNOWN IN ADVANCE: The Redevelopment Commission approved the Consent to Assignment of Option Agreement with JAL-M, LLC (Sarbelio Leon) for the Stellar project. Jarman made a motion to allow the Mayor to sign the document and close on the property. McGowan seconded the motion. Motion carried.

Cameron asked how the parking enforcement has been since the article was in the newspaper. Chief Tucker said they have no statistics.

ADJOURN: There was no further business to come before the Board; Jarman moved to adjourn. McGowan seconded the motion. The meeting adjourned at 5:42 p.m.